In accordance with advertisement, the Ohio Township Public Library System Board met in regular meeting at 5:00 p.m. at the Bell Road Library, B. Larson presiding.

1) Minutes. Due to needing corrections, the approval of the minutes for February was moved to next month.

2) General Public Forum. None. Russel Pearson from Newburgh, Indiana, along with Mahret and Samir Pearson went over a proposal for running a café in the library.

3) Information Items. Director’s Report: Trista discussed some issues the library is having with wildlife in the pond.


5) Bills. J. Sims moved to approve the bills in the amount of $44,539.94. K. Rowe seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) Personnel Report. K. Bartelt moved to approve the February Personnel Report. J. Sims seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.

7) Adopt the Tax Advance Resolution. J. Sims made a motion to adopt the Tax Advance Resolution. B. Mathis seconded. Motion carried.

8) New Business: None.

9) Next meeting. April 17, 2018 at 5 pm.

10) Adjournment. Meeting adjourned.
B. Larson, President

J. Goth, Member

J. Sims, Vice President

B. Mathis, Member

K. Rowe, Treasurer

S. McCool, Member

K. Bartelt, Secretary